

No. C 119472	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RICHARD K LIERZ 11700 FRANKLIN RD BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
	M.R.B. PROPERTIES, INC. RICHARD K LIERZ 11700 FRANKLIN RD BOISE, ID 83709																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P. O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard K. Lierz</td> <td>11700 Franklin Rd</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice - Pres.</td> <td>Michael C. Rinard</td> <td>1390 Highland Ave E</td> <td>Turn Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Sec/Treas</td> <td>Rhonda C. Millick</td> <td>11700 Franklin Rd</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P. O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard K. Lierz	11700 Franklin Rd	Boise	ID	83709	Vice - Pres.	Michael C. Rinard	1390 Highland Ave E	Turn Falls	ID	83301	Sec/Treas	Rhonda C. Millick	11700 Franklin Rd	Boise	ID	83709
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